

24th January, 2020

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai – 400 001
BSE Company Code: 526638

Dear Sir,

Sub: Intimation of date of Board Meeting pursuant to Regulation 29 read with Regulation 33 of SEBI (LODR) Regulations, 2015 and Closure of Trading Window

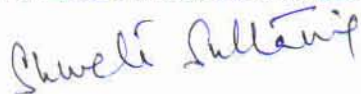
In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 3rd February, 2020 at Mumbai, inter alia, to consider, approve and take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2019.

Further, as intimated earlier vide our communication dated 31st December, 2019, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from 1st January, 2020 till 48 hours after the declaration of financial results on 3rd February, 2020.

You are requested to take the above in your records.

Thanking you,

Yours faithfully,
For Texel Industries Limited



Shweta Sultania
Company Secretary & Compliance Officer

